



# **AGENDA**

## **CITY COUNCIL MEETING**

City Council Chambers  
Jo Ann Metcalf Building  
300 W. Cotton Street

August 8, 2002  
4:30 PM

**I. CALL TO ORDER-**

**II. INVOCATION-**

**III. PLEDGE OF ALLEGIANCE-**

**IV. PRESENTATION-**

- A. Presentation of the Downtown Task Force recommendations - Dr. Bill Holda.

**V. DISCUSSION ITEM -**

- A. Discussion of the 2002-2003 Proposed Budget.

**VI. CONSENT AGENDA -**

- A. Consider a Resolution authorizing the City Manager or his designee to negotiate and execute an agreement for the reimbursement of actual costs to Gulf South Pipeline for the relocation of Gulf South's pipeline in furtherance of the Beaumont Street Reconstruction Project - Keith Bonds, Director of Public Works.
- B. Consider a Resolution approving the removal of outstanding City liens to allow for the transfer of property described as Lot 10, Block 4, located at 430 S. Fredonia Street to a new owner-occupant of a Longview Habitat for Humanity home located in the South Longview Incentive Area - Ginger L. Shaffer, Director of Development Services.

## VI. **CONSENT AGENDA** - (Continued)

- C. Consider a Resolution awarding a contract to and authorizing the City Manager or his designee to execute any necessary documents with Transet Company for improvement to the Cargill Long Park Trail - Sid Foster, Purchasing Manager.
- D. Consider a Resolution awarding a contract to and authorizing the City Manager or his designee to execute any necessary documents with Pegues Hurst Motor Company and Lawrence Marshall Ford Mercury for two vehicles for the Housing and Community Development Division - Sid Foster, Purchasing Manager.
- E. Consider an Ordinance authorizing the City Manager to execute Supplement Agreement No. 1 to the "Developer Participation Contract for Off-site Traffic Improvements" with Wal-Mart - Jim Finley, City Attorney.
- F. Consider an Ordinance authorizing the City Manager to execute a funding agreement for voluntary transportation improvement project with the Texas Department of Transportation - Jim Finley, City Attorney.
- G. Consider an Ordinance clarifying the city's policy governing extension of water and sewer service to entities outside the city limits for nonresidential use - Robert Ray, Assistant City Attorney.
- H. Consider approval of the following Minutes - Lois McCaleb, City Secretary.  
July 11, 2002 Regular Session

## VII. **ZONING/ PUBLIC HEARING** - Ginger Shaffer, Director of Development Services

- #Z02-8 That Tract 47 in Abstract 4 of the I.C. Skillern Survey, located at 1412 Preston Street, be rezoned from SF-4 (Single Family) to GR (General Retail). The applicant is Living Stones Church. The purpose of this request is to allow the existing facilities to be used for child care and future uses to include youth activities and summer programs. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- #S02-6 That a Specific Use Permit for a church be given on Tract 9, Section 4, of the A. Jordan Survey, located at 2020 Alpine Road. The applicant is Longview District UMC. The purpose of this request is to modify S01-6, an approved Specific Use Permit for a church on Tracts 6 and 7, Section 4 of the A. Jordan Survey, to include Tract 9 to the east. A church, baseball field, and accessory buildings to the primary use will be constructed on the subject tracts. **THIS ITEM REQUIRES A PUBLIC HEARING.**

## **VIII. ACTION ITEMS -**

- A. Consider an Ordinance affecting stopping, standing and parking within a two hour parking zone - Beth Cochran, Court Services Manager.
- B. Consider an Ordinance repealing Chapter 13 of the Code of Ordinances regulating Animals and Fowl and enacting a new Chapter 13 regulating Animals and Rabies - Ginger L. Shaffer, Director of Development Services.
- C. Consider a Resolution allowing the Police Department to apply for and accept a grant from the Target Law Enforcement Grant Program funded by the Target Stores to be used for equipment acquisition - Darcy Burton, Deputy Chief.
- D. Consider a Resolution adopting the goals set forth in Senate Bill 5 regarding the City's consumption of electricity by City Facilities; directing the preparation of an energy efficiency plan; providing for the reporting to the State Energy Conservation Office - Laura Hill, Parks and Recreation Director.
- E. Consider a Resolution authorizing the City Manager to negotiate a professional services contract with Lindsey Software Systems to provide financial accounting services for the City's Section 8 Rental Assistance Program - Linda Strotheide, Housing & Community Development Manager.
- F. Consider a Resolution authorizing the City Manager or his designee to negotiate a professional services contract with McDonald Transit Associates, Inc. for the management of Longview's public transit system - Paul Boorman, Community Destinations Director.
- G. Consider a Resolution awarding the bid of 7, Type 3, propane-fueled buses to National Bus Sales, Inc. for the purpose of expanding Longview Public Transit to a fixed route system - Paul Boorman, Community Destinations Director.
- H. Consider a Resolution awarding a contract to and authorizing the City Manager or his designee to execute any necessary documents with Koch Financial Services, Inc. for solid waste equipment financing - Sid Foster, Purchasing Manager.
- I. Consider a Resolution awarding a contract to and authorizing the City Manager or his designee to execute any necessary documents with Twin States Trucks, Inc. for refuse trucks - Sid Foster, Purchasing Manager.

**VIII. ACTION ITEMS - (Continued)**

- J. Consider a Resolution authorizing intervention at the Railroad Commission of Texas in the TXU Lone Star Pipeline request to establish rates, GUD Docket 9304 - Jim Finley, City Attorney.
- K. Appointments to East Texas Council of Governments Board of Directors - Karen Daly, Assistant City Manager

**IX. CITIZEN COMMENT -**

**X. CITY COUNCIL ITEMS -**

**XI. CITY MANAGER ITEMS -**

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

**XII. ADJOURN -**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.